

February 7, 2022

RESOLUTION duly moved by Forrestel and seconded by Middaugh to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:40 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:03 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the Minutes of the Regular Meeting of January 24, 2022 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	38,217.01
Electric Fund	\$	26,263.10
Water Fund	\$	10,020.15
Sewer Fund	\$	8,571.62
Capital Projects	\$	3,494.96

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Nothing new

Skyline Waterline Loop – Public Works Manager Jon Cummings received and recommended an engineering services proposal for the project from Tredo Engineers in the amount of \$16,400.

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize Public Works Manager Jon Cummings to sign the engineering services proposal for the Skyline Waterline Loop project from Tredo Engineers in the amount of \$16,400 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – All during Work Session.

CLERK – submitted report for January 2022. Reported: Household Hazardous Waste/Electronic Recycling/Shred-it event has been scheduled for Saturday May 21, 2022 from 9:00 am – noon.

CHIEF OF POLICE – submitted report for January 2022 and schedule for February 2022. Reported: new Police vehicle already needed a new water pump; received funds for the fingerprint equipment through a Criminal Justice grant; reminded all that the winter parking is still in effect until April 1, 2022; patrol is helping Code Enforcement locate un-shoveled sidewalks.

PUBLIC WORKS MANAGER – Reported: Streets Crew continuing to remove snow from Main Streets and helping clear crosswalks; Water Plant truck is down, may be worth fixing it due to the lack of used or new trucks available; Electric Crew has been trimming trees; reorganizing DPW shop and researching for new planters for Main Street Business District.

CODE ENFORCEMENT OFFICER –submitted report for January 2022. Reported: new building season started early with a couple of new house plan reviews in progress; Working on the State Code Enforcement Officer Report that is due by April 2022.

AKRON FIRE COMPANY – submitted report for January 2022. Reported at earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: recommended to have the Board move on the resolution tabled at the last meeting of January 24, 2022 to purchase an Infrared Camera with training for the Electric Department as initially recommended by Public Works Manager Jon Cummings from Stuart C Irby Company in the amount of \$9,923.50.

RESOLUTION duly moved by Perry and seconded by Folger to approve the purchase of an Infrared Camera with training from Stuart C Irby Company in the amount of \$9,923.50 as per the recommendation Public Works Manager Jon Cummings and the Electric Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

Trustee Middaugh – reported: Fire/Police budget meeting with Akron Fire Company on February 21, 2022.

Mayor Patterson –reported: An Emergency Service/Communication meeting is scheduled for February 9, 2022 with all Department Heads. Wished Clerk a Happy Birthday.

Trustee Forrestel – reported: Happy to see the Electric Crew out trimming Village trees; Human Resources held a meeting on January 28, 2022 with all the Village staff for Department updates and held another HR meeting on February 4, 2022 for DPW employees only as an introduction to the performance evaluation process, distributed the evaluation forms as well as DPW Employee input forms which are due this Friday February 11, 2022. All performance reviews should be completed by the end of this month.

Trustee Folger – reported: Fire/Police Committee has scheduled a budget meeting with the Akron Fire Company on February 21, 2022 and a Code Enforcement Committee meeting is scheduled for February 24, 2022.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – Attorney Borden stated a meeting with Community Organizations interested in participating in the cost of the Splash Pad will be scheduled soon, other ideas for fund raising for this budget are still in discussion and finally Planning Board Member, Alison Koopman, is expanding the original site plan to include pathways connecting the playground, ADA access and the rest of Russell Park.

Cedar Street – Water Services/Trees/Sidewalks – Nothing New

American Legion/LL Tillman – Nothing New

Purchase request from the Electric Department for an Infrared Camera from Irby’s in the amount of \$9,923.50 tabled from last meeting held January 24, 2022 – Approved under Trustee Perry’s report.

NEW BUSINESS –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to adopt the 2022 Erie County New York Hazard Mitigation Plan be and hereby is approved.

WHEREAS, Village of Akron, with the assistance from Tetra Tech, has gathered information and prepared the Erie County Hazard Mitigation Plan; and

WHEREAS, the Erie County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Akron is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Akron have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Village Board that Village of Akron adopts the Erie County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to allow Village DPW Employees, Jon Cummings, Frederick Bedford, John Asmus, Robert Brady, and Robert Lucia to attend the Western New York Water Works Conference in Batavia, NY on Wednesday February 16, 2022 at a cost of \$40.00 each be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to allow Village Employee, Robert Lucia, to carry over 8 hours of vacation time, over and above the 40 hours allowed in the Employee Union Contract, to be used by April 25, 2022 as per the recommendation of Public Works Manager Jon Cummings.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the refund to Jeffrey Baker's electric account at 7 Lewis Road Upper not to exceed \$1,100.00, and a charge to the account of Carol Stringham's electric account at 7 Lewis Road Lower not to exceed \$1,100.00 for the incorrect billing of their electric meters be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Email request from One Church to use Russell park and the Village Hall front parking lot and driveway for their event “Easter Drive-n-Find” scheduled for April 9, 2022 from 5:00 – 7:00 pm.

RESOLUTION duly moved by Folger and seconded by Middaugh to allow One Church the use of Russell Park and the Village Hall front parking lot and driveway for their event “Easter Drive-n-Find” scheduled for April 9, 2022 from 5:00 – 7:00 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Letter from Akron Soccer League requesting help from the Akron Police Department to ensure public safety and for the installation of “No Parking” signs along Skyline Drive for the Annual Akron Kick-it First Soccer Tournament scheduled for May 13-15, 2022.

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the request from the Akron Soccer League to have help ensuring public safety and the installation of “No Parking” signs installed on Skyline Drive by the Village of Akron Police Department for the Annual Akron Kick-it First Soccer Tournament scheduled for May 13-15, 2022 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

Letter from Erie County Department of Environment and Planning regarding a series of four free educational trainings to help Municipalities prepare for clean energy projects.

Memo from NYCOM Executive Director Peter Baynes regarding the NYCOM Annual Membership Dues Statement.

Letter from Akron Chamber of Commerce thanking all the DPW Employees who have plowed, shoveled, and snow blown throughout the Village these past few weeks. He also thanked the rest of the DPW Employees, Police Department, Akron Fire Company, and the Village Board for all their work for the Community.

PUBLIC COMMENT – None

EXECUTIVE SESSION – None

On motion of Folger and seconded by Middaugh at 7:39 pm this meeting was ADJOURNED.

MAYOR

CLERK